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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK

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3 UNITED STATES OF AMERICA,

4 v.

20 Cr. 473

5 SAIBO SIDIBEH, MOUKHAMEDE  
6 FALL, MAMADY DANFAKHA, MAMADOU  
7 DIALLO, DEMBA DIAKITE, and  
8 MOHAMMED SABALY,

Remote Conference

9 Defendants.

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10 New York, N.Y.

11 June 4, 2021

12 1:00 p.m.

Before:

13 HON. VICTOR MARRERO,

14 District Judge

15 APPEARANCES

16 AUDREY STRAUSS

17 United States Attorney for the  
18 Southern District of New York

ANDREW A. ROHRBACH

Assistant United States Attorney

19 FEDERAL DEFENDERS OF NEW YORK

20 Attorney for Defendant Sidibeh  
21 ZAWADI BAHARANYI

22 ROTHMAN SCHNEIDER SOLOWAY & STERN, LLP

Attorney for Defendant Fall  
23 JEREMY SCHNEIDER

24 LAZZARO & GREGORY, P.C

Attorney for Defendant Danfakha  
25 JAMES ANDREW KILDUFF

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APPEARANCES (Cont'd)

LAW OFFICE OF EVANS D. PRIESTON, P.C.

Attorneys for Defendant Diallo

EVANS D. PRIESTON

KOCH LAW

Attorney for Defendant Diakite

LEE KOCH

DAWN M. FLORIO LAW FIRM, PLLC

Attorneys for Defendant Sabaly

DECLAN MURRAY

JOHN BURKE

Attorney for Defendant Doumbia

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1 (Case called)

2 THE COURT: There are multiple defendants in this  
3 matter in addition to Mr. Sidibeh: Mr. Fall, Mr. Danfakha,  
4 Mr. Diallo, Mr. Diakite, Mr. Sabaly, and Mr. Doumbia. Did I  
5 list all of the defendants?

6 Are all of the defendants on the line?

7 MR. SCHNEIDER: Yes, your Honor. This is Jeremy  
8 Schneider representing Mr. Fall. I am waiving Mr. Fall's  
9 appearance on this call. I spoke to him yesterday, and he's  
10 authorized me to proceed with this conference in his absence.

11 MS. BAHARANYI: Your Honor, this is Zawadi Baharanyi  
12 with the Federal Defenders of New York. I represent  
13 Mr. Sidibeh. I also am waiving his presence for the purpose of  
14 today's proceeding.

15 THE COURT: Thank you.

16 MR. PRIESTON: This is Evans Prieston for Mamadou  
17 Diallo. I'm waiving his appearance for the purposes of this  
18 conference.

19 MR. KILDOFF: Your Honor, this is James Kildoff  
20 appearing for Mamady Danfakha, and I, too, waive his appearance  
21 for the purposes of this conference.

22 MR. BURKE: Good afternoon. This is John Burke, and I  
23 represent Mr. Bangaly Doumbia. And, Judge, I am going to waive  
24 his appearance for this conference also, with the Court's  
25 permission.

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1 MR. KOCH: This is Lee Koch appearing on behalf of  
2 Demba Diakite. Good afternoon. I am also waiving his  
3 appearance, pursuant to the Court's permission.

4 THE COURT: All right. So it appears that all of the  
5 defendants are waiving their appearance in person for the  
6 purposes of this proceeding.

7 Who is the counsel for the government in this case?

8 MR. ROHRBACH: Good afternoon, your Honor. Andrew  
9 Rohrbach, for the government.

10 THE COURT: All right. Let's take care of a number of  
11 procedural and housekeeping matters.

12 As you know, we're in the midst of the COVID-19  
13 pandemic, and I'm conducting this proceeding remotely pursuant  
14 to the authority granted by Section 15002 of the CARES Act and  
15 the standing orders issued by the chief judge of the Southern  
16 District of New York pursuant to that Act. Counsel are  
17 appearing telephonically, and the defendants are also  
18 participating by telephone rather than in person.

19 I am conducting this proceeding by teleconference  
20 rather than videoconference under the CARES Act because I find  
21 that videoconferencing is not yet reasonably and reliably and  
22 practically available in all cases in our district at this time  
23 based on my understanding of the District's currently limited  
24 technical capabilities and other constraints. I have not  
25 received a written waiver of each of the defendant's presence

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1 before me, and I want to confirm on the record that the  
2 defendants agree to proceed by means of teleconference.

3 Would each counsel just indicate your waiver of  
4 personal appearance on behalf of your clients and agree to  
5 proceed by telephone.

6 MR. SCHNEIDER: Your Honor, this is Jeremy Schneider  
7 for Moukhamede Fall. I spoke to Mr. Fall about his right to be  
8 present under the CARES Act. He has informed me that he waives  
9 his appearance physically and is prepared to proceed either  
10 telephonically or by video, and he also told me to waive his  
11 appearance on this telephone call as well.

12 THE COURT: Thank you. Next.

13 MR. KOCH: Lee Koch appearing on behalf of Demba  
14 Diakite. He's waiving his appearance today, too, pursuant to  
15 the discussion we had a second ago.

16 THE COURT: And beyond waiving appearance, the  
17 question is also whether he consents to proceeding by  
18 telephone.

19 MR. KOCH: I apologize. Yes, your Honor, he does.

20 THE COURT: All right. Next.

21 MR. PRIESTON: Evans Prieston for Mamadou Diallo.  
22 Your Honor, my client's authorized me to appear on his behalf  
23 and waives presence and allow the proceedings to be done  
24 telephonically, and also has authorized me to waive his  
25 appearance.

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1 THE COURT: All right.

2 MR. KILDOFF: Judge, James Kildoff appearing for  
3 Mamady Danfakha. Mr. Danfakha was with me yesterday, and he  
4 consents to this proceeding to be conducted telephonically, and  
5 he also authorized me to waive his appearance for the purposes  
6 of this proceeding.

7 THE COURT: Thank you. Next.

8 MS. BAHARANYI: Judge, this is Zawadi Baharanyi with  
9 the Federal Defenders on behalf of Mr. Sidibeh. Mr. Sidibeh  
10 does consent to proceeding telephonically with today's  
11 proceeding, also waives his appearance for today's proceeding.

12 MR. BURKE: Judge, it's John Burke for Bangaly  
13 Doumbia. He waives his physical appearance. He consents to  
14 have this conference today by phone. With the Court's  
15 permission, Judge, he would also like to waive his appearance  
16 on this phone call, and I will inform him of the results of the  
17 call once we're done.

18 THE COURT: All right. Thank you. It appears that  
19 all of the defendants have consented to waive appearance and to  
20 agree to proceed with this conference by telephone.

21 One other important matter, procedurally: I direct  
22 the government to comply with its obligations under *Brady v.*  
23 *Maryland* and its progeny to disclose to the defense all  
24 information, whether admissible or not, that is favorable to  
25 the defendants, material to either guilt or punishment, and

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1 known to the prosecution. Possible consequences for  
2 noncompliance may include dismissal of individual charges or  
3 the entire case, exclusion of evidence, and professional  
4 discipline or court sanctions on the attorneys responsible. I  
5 will be entering a written order more fully describing this  
6 obligation and the possible consequences of the government's  
7 failing to meet it, and I direct the prosecution to review and  
8 comply with that order.

9 Mr. Rohrbach, does the government confirm that it  
10 understands its obligations under this doctrine and will  
11 fulfill them?

12 MR. ROHRBACH: Yes, your Honor.

13 THE COURT: Thank you.

14 Mr. Rohrbach, given that this is the defendants' first  
15 appearance before this Court following their arraignment on the  
16 underlying charges, would the government bring the Court and  
17 the defendants up to date on its discovery schedule and  
18 obligations to produce discovery and any other matters that the  
19 government may wish to call to the Court's attention at this  
20 time.

21 MR. ROHRBACH: Yes, your Honor. We were actually  
22 before your Honor some time ago, in late October, for an  
23 initial appearance. And the discovery in this case is quite  
24 voluminous, involving a significant number of bank records and  
25 social media and other ESI. The government completed its

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1 discovery production in January of this year, with the obvious  
2 caveat that as the government obtains additional discovery,  
3 we'll produce it to the defendants. We have been adjourning  
4 conferences since then, in part to give defense ample time to  
5 review that voluminous discovery and also in order to allow the  
6 parties to engage in negotiations about a resolution of the  
7 case without the need for trial, and not all those discussions  
8 have occurred.

9 At this point, given that it's been some time since we  
10 were last before your Honor and since discovery has been  
11 produced, however, the government today would like to ask the  
12 Court today to set a motion schedule so that if the defendants  
13 have any Rule 12 motions, they are able to file them.

14 THE COURT: All right. How much time, Mr. Rohrbach,  
15 would the government suggest for the next conference?

16 MR. ROHRBACH: Having not discussed it with defense  
17 counsel, I think perhaps 45 days might be an appropriate period  
18 of time for the defendants to file their motions, and perhaps a  
19 conference in -- I guess I'm not familiar with the Court's  
20 practices; if the Court would like a conference before the  
21 motion, perhaps 45 days. Otherwise, prep the motion, then 45  
22 days, followed by a conference.

23 THE COURT: All right.

24 MR. SCHNEIDER: Your Honor, this is Jeremy Schneider  
25 -- I'm sorry, your Honor. I apologize. May I speak, your



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1 Honor?

2 THE COURT: Let me just -- as a matter of practice, I  
3 don't like to set up conferences for the purposes of motions  
4 because it sort of predisposes that there are going to be  
5 motions before the defendants have had an opportunity even to  
6 conclude reviewing discovery and engaging in discussions. So  
7 I'm prepared to schedule a next conference at that point, as  
8 the defendants may have had sufficient opportunity to determine  
9 whether there are going to be motions, and if so, give a  
10 proffer of what good faith basis there may be for any  
11 particular motion.

12 Mr. Schneider, you had a comment?

13 MR. SCHNEIDER: I was actually going to suggest just  
14 as your Honor just said. I was going to suggest that I think  
15 we still need a little bit more time not just to review the  
16 discovery but decide what, if any, motions need to be filed, as  
17 well as to continue discussing possible pretrial disposition.

18 Now that we're coming to, hopefully, the tail end of  
19 the Covid pandemic, it's easier to have conversations with  
20 clients and meetings with clients and cocounsel. So I would  
21 suggest, our next conference, come back either in August -- it  
22 depends if your Honor wants a telephonic conference or an  
23 in-person conference. If it's teleconference, I would suggest  
24 August; if it's in person, I would suggest September. And then  
25 by that date, we will know what, if any, motions we'll file.

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1 That is just my suggestion, your Honor.

2 MR. BURKE: Judge, this is John Burke.

3 I'm joining in Mr. Schneider's application because I  
4 think this time would give us an ample period to digest  
5 discovery and/or to discuss possible dispositions. So I'm  
6 joining in that application by Mr. Schneider.

7 THE COURT: All right. Let's look for a date towards  
8 the middle of September, and I'll assume that by then court  
9 will be sufficiently reopened and that we will have the  
10 conference in person. If it's otherwise, we will let you know.

11 MR. SCHNEIDER: Your Honor, this is Jeremy Schneider  
12 again. I'm sorry to be a pain. I'm starting a trial with  
13 Judge Nathan on September 21st. May I suggest September 14th  
14 as an in-person court appearance, unless your Honor tells us  
15 otherwise?

16 THE COURT: Let's look at the calendar.

17 MS. BAHARANYI: Your Honor, this is Zawadi Baharanyi.  
18 I'll be in trial that week of the 13th, available before or  
19 after, later in the week, of the 20th.

20 THE DEPUTY CLERK: Hi, Judge. We have Friday,  
21 September 10th open.

22 THE COURT: We scheduled some other matter on the 10th  
23 of September, which is a Friday. Do we have an opening left on  
24 Friday, the 10th?

25 THE DEPUTY CLERK: Yeah. We have 2 p.m. open still.

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1 THE COURT: All right. 2 p.m. on Friday,  
2 September 10th.

3 MR. SCHNEIDER: This is Jeremy Schneider.  
4 September 10th at 2 p.m. is good for me.

5 THE COURT: All right. Is it not good for any of the  
6 other defendants?

7 All right. Hearing none, I --

8 MR. MURRAY: Judge, this is Declan Murray of the Dawn  
9 Florio Law Firm for Mr. Sabaly. That time and date works for  
10 us, your Honor.

11 THE COURT: All right.

12 Does that time work for the government, Mr. Rohrbach?

13 MR. ROHRBACH: Yes, your Honor.

14 THE COURT: Is there a motion on that schedule,  
15 Mr. Rohrbach?

16 MR. ROHRBACH: Yes. The government moves to exclude  
17 time under the Speedy Trial Act until that date so that the  
18 defendants may continue reviewing discovery and consider any  
19 motions they would like to file, and so the parties can  
20 continue their conversations regarding resolution of the case  
21 without the need for trial.

22 THE COURT: All right. The government's motion to  
23 exclude and adjourn time from Speedy Trial calculations from  
24 today through September 10th, is there any defendant who  
25 objects? If you do not object, you don't need to say anything.

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1 Does any defendant object to the exclusion of time until  
2 September 10th?

3           Hearing none, the motion is granted. I find that the  
4 reasons conveyed to the Court warrant exclusion of time, as  
5 it's intended to ensure the effectiveness of counsel and to  
6 prevent any miscarriage of justice. The Court is satisfied  
7 that the ends of justice are served and the granting of this  
8 continuation outweigh the best interests of the public and  
9 defendants in a speedy trial. This order of exclusion of time  
10 is entered pursuant to the provisions of the Speedy Trial Act,  
11 Title 18, U.S.C. Section 3161(h)(7)(B)(i) and (iv).

12           If there is nothing else from the government and  
13 defendants, thank you, have a good day and a good weekend.

14           (Adjourned)  
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